

Salina Economic Development Incentives Council Minutes
July 26, 2006
3:00 p.m.

Members present: Mayor Donnie D. Marrs (presiding officer), Saline County Chair Mike White, Larry Britegam, John Divine, Ross Hoffines, and Sheldon Walle.

Members absent: Steve Ryan

Others present: City of Salina staff members Jason Gage, Greg Bengtson, and Lieu Ann Elsey; Salina Chamber of Commerce staff member Maureen Toll, and Salina Airport Authority staff member Tim Rogers.

1. Call to Order and Roll Call

Mayor Marrs called the meeting to order at 2:10 p.m. and roll call was taken.

2. Approval of the March 1, 2006 Minutes

MOTION: Moved by Divine, seconded by White, to approve the March 1, 2006 minutes as presented. Aye: (6). Nay: (0). Motion carried.

3. Action Items

a. Request for facility improvements/major equipment funding from Raytheon Aircraft Company.

MOTION: Moved by Marrs, seconded by Britegam, to recess into executive session for five minutes to discuss with the City Attorney a matter subject to the attorney-client privilege for the reason that public discussion of the matter would waive the privilege. Aye: (6). Nay: (0). Motion carried.

The Council recessed into executive session at 2:12 p.m. and reconvened at 2:17 p.m.

MOTION: Moved by Divine, seconded by White, to authorize the Council to enter into a Proprietary Information Agreement between Raytheon Aircraft Company and authorize each Council member to sign such agreement. Aye: (6). Nay: (0). Motion carried.

Jason Gage, City Manager, explained the request and the Council's role.

Mr. Gage and Tim Rogers, Salina Airport Authority Executive Director also informed the Council of the use of an executive session to discuss confidential data relating to financial affairs or trade secrets of the corporation.

MOTION: Moved by Britegam, seconded by White, to recess into executive session for 20 minutes to discuss confidential data relating to financial affairs or trade secrets of the corporation. Aye: (6). Nay: (0). Motion carried.

The Council recessed into executive session at 2:25 p.m. and reconvened at 2:45 p.m.

MOTION: Moved by Divine, seconded by White, to recess into the current executive session for an additional five minutes. Aye: (6). Nay: (0). Motion carried.

The Council recessed into executive session at 2:45 p.m. and reconvened at 2:48 p.m.

Mr. Gage summarized the City of Salina resolution outlining the Council's role.

Mayor Marrs also outlined the funding request for the Council.

MOTION: Moved by Britegam, seconded by Walle, to recommend that the Council forward the request to the City Commission for approval of the request to provide a facility improvement / major equipment funding match to Raytheon Aircraft Company in an amount not to exceed \$130,000. Aye: (6). Nay: (0). Motion carried.

4. Other Business

Council Member Divine asked if the Council could recommend funding for items such as "Goals for Salina 2010" and/or help seek out other potential funding opportunities.

A discussion followed between Mr. Gage and the Council regarding the Council's role.

5. Adjournment.

The meeting was adjourned at 2:57 p.m.